

STATE OF WEST VIRGINIA,  
COUNTY OF GILMER, TO-WIT:

At a Regular Session of the County Commission of Gilmer County, West Virginia held at the courthouse thereof on Friday, the 20<sup>th</sup> day of October 2017.

PRESENT: Larry B. Chapman, President, and John D. Bennett and Brian Kennedy Commissioners thereof.

A quorum being present, the meeting was called to order by President Larry B. Chapman at 9:00 a.m. with the Pledge of Allegiance to the Flag of the United States of America.

See file for list of people present for all or portions of the County Commission meeting.

See File # 491

County Clerk, Jean Butcher presented the resolution on behalf of Jeff Campbell, representative for Gilmer County Economic Development Association to apply for the Community Development Block Grant for broadband.

Commissioner John D. Bennett entered a motion to allow Commission President Larry B. Chapman to sign the resolution to allow the Gilmer County Economic Development Association to apply for the Community Development Block Grant for broadband. Motion carried by unanimous vote.

Pursuant to the adoption of the resolution Commission President Larry B. Chapman signed the resolution for the Community Development Block Grant for broadband.

See File #492

Notification was received from Assessor Gary L. Wolfe, that he would be retiring effective December 31, 2017.

The County Commission will have to appoint someone to that position for the unexpired term or the next election.

See File # 493

Upon consideration the Commission unanimously agreed to approve two exonerations from erroneous assessment.

Upon application of Barbara Nicholson whose address is 9201 US HWY 33 E, Glenville WV 26351 who proved to the satisfaction of the Commission that they are aggrieved by an erroneous assessment of \$28,920.00 on a 1998 Shed & 1998 DW Flee in Glenville Corporation District, Gilmer County, West Virginia, assessed at \$28,920.00 in and for the year 2016. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the year 2016. If it has been paid, the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the effected tax year, the Sheriff shall allow a credit on future taxes payable.

The Commission certifies the following facts upon which it grants said relief: Correct Tax Ticket #305816 to class 4 value of \$10,550.00 and taxes of \$279.80. Exonerate class 2 and value of \$18,370.00 with taxes of \$243.62.

A copy, attest: Jean Butcher, Clerk

Gerald Hough, Pros. Attorney

Gary L. Wolfe, Assessor

Larry B. Chapman, President

APPROVED

October 20, 2017

GILMER COUNTY COMMISSION

Upon application of Glenville Center whose address is 111 Fairground Road, Glenville WV 26351 who proved to the satisfaction of the Commission that they are aggrieved by an erroneous assessment of \$14,625.00 on 2016 Ford E350 Super Duty in Glenville Corporation District, Gilmer County, West Virginia, assessed at \$14,625.00 in and for the year 2017. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the year 2017. If it has been paid, the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the effected tax year, the Sheriff shall allow a credit on future taxes payable.

The Commission certifies the following facts upon which it grants said relief: Exonerate ticket #305373 with value of \$14,625.00 with taxes of \$387.88. Vehicle was double assessed.

A copy, attest: Jean Butcher, Clerk

Gerald Hough, Pros. Attorney

Gary L. Wolfe, Assessor

Larry B. Chapman, President

APPROVED

October 20, 2017

GILMER COUNTY COMMISSION

Commissioner John D. Bennett entered a motion to approve the estate qualifications, appraisements and final settlements as entered by County Clerk, Jean Butcher in vacation of said Commission. Motion carried by unanimous vote.

See File # 494

Due to the need for a revision of the Levy Estimate (Budget) of the Gilmer County Commission the following was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio Chief Inspector of public offices, the County Commission does hereby direct the budget to be revised PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number 6. A copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by Commissioner John D. Bennett and duly seconded by Commissioner Brian Kennedy the vote thereon was as follows:

Larry B. Chapman, President	YES
John D. Bennett, Commissioner	YES
Brian Kennedy, Commissioner	YES

WHEREUPON, Larry B. Chapman declared said resolution duly adopted and it is therefore ADJUDGED and ORDERED that said resolution be, and the same is, hereby adopted as so stated above, and the President, Larry B. Chapman is authorized to fix his signature on the attached "Request for Revision of Approved Budget" to be sent to the State Auditor for approval.

See file for list of revisions for Revenues and Expenditures.

See File # 495

Angel Ball, Payroll/Bookkeeper presented interline budget transfers for multiple accounts for the General County Fund for the 2017-2018 Fiscal Year.

Pursuant to the request for a budget interline transfer for multiple accounts for the General County Fund for 2017-2018 FY. Commissioner Brian Kennedy entered a motion to approve the interline budget transfer as requested Angel Ball, Payroll/Bookkeeper. Motion carried by unanimous vote.

See file for list of revisions for Revenues and Expenditures.

See File # 496

Angel Ball, Payroll/Bookkeeper presented the budget control report to the Commission.

See File # 497

Commissioner Brian Kennedy entered a motion to approve invoices as presented. Motion carried by unanimous vote.

Ordered that the sum of \$23,433.51 be allowed from GENERAL COUNTY FUND for 2<sup>nd</sup> payroll for October being check number 45265-45272 and 702134-702153 inclusive.

Ordered that the sum of \$122,627.89 be allowed from GENERAL COUNTY FUND for services rendered, being check number 42819-42877 inclusive.

Ordered that the sum of \$1,532.46 be allowed from ASSESSOR VALUATION FUND for services rendered, being check number 1812-1816 inclusive.

Ordered that the sum of \$ 53.38 be allowed from MAGISTRATE COURT FUND for services rendered, being check number 519.

The Gilmer County Public Service District Board filed the minutes for September 11, 2017.

See File # 498

The Wes-Mon-Ty RC & D Board of Directors filed the minutes for August 22, 2017.

See File # 499

County Clerk, Jean Butcher requested that Sheriff Larry Gerwig be appointed as Administrator for the estate of William Pal Conrad, due to no relative coming forth to qualify.

Commissioner Brian Kennedy entered a motion to allow Sheriff Larry Gerwig to qualify as Administrator of the estate of William Pal Conrad. Motion carried by unanimous vote.

County Clerk, Jean Butcher presented the Commission with reimbursement form for the expenses incurred from the October 7, 2017 Special Election.

See File # 500

The Commission having set as a Board of Canvassers on Friday, October 13, 2017, to canvass the votes cast at the October 7, 2017 Special Election and such canvass having been completed at 9:45 a.m. on that date, and the forty-eight hour period after which the results are official have expired, Saturday, Sunday and holidays excluded, the Commission met this day to officially certify the results of said election.

A motion was entered by Commissioner John D. Bennett with a second to the motion by Commissioner Brian Kennedy that an order be entered certifying the election results. Motion carried by unanimous vote.

By Order of the Gilmer County Commission, acting as the Board of Canvassers entered of record this 13<sup>th</sup> day of October 2017 the results of the Special Election held on October 7, 2017, as publicly declared by the Board at 9:45 a.m. on October 13, 2017, are hereby this day certified as the official results of said election.

Certificates of results were completed and filed with the Secretary of State as required by law.

See File # 501

Due to not receiving any bids on the mortar bid, Commissioner Brian Kennedy entered a motion to extend the bid until November 3, 2017 at 9:00 a.m. to allow companies that had inquired about the work to send their bids in. Motion carried by unanimous vote.

Due to the need for a new sink in the upstairs men's restroom, Commissioner Brian Kennedy entered a motion to allow the maintenance department to purchase a new sink. Motion carried by unanimous vote.

Due to lights not working on the outside of the old jail building, Commissioner Brian Kennedy entered a motion to allow Steve Glass to repair the lights. Motion carried by unanimous vote.

Notification was received from State Tax Department that Gilmer County board of Education received their Limited Bingo License.

See File # 502

The Commission having completed the business of the present term, a motion for adjournment was entered by Commissioner Brian Kennedy at 9:40 a.m. Motion carried by unanimous vote.

Ordered that the Commission does now adjourn and to meet again in Regular Session on November 3, 2017 at 9:00 a.m.

Larry B. Chapman, President